



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrcirik, Secretary - Vincent Musial, Commissioner

Regular Meeting Amended Agenda - January 19, 2016 - 2:00PM

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. November 17, 2015 Regular Meeting Minutes
- b. December 2, 2015 Special Meeting Minutes
- c. December 15, 2015 Regular Meeting Minutes

4. CORRESPONDENCE

Review of all correspondence not related to a specific agenda item below which was received since the previous meeting.

5. CHIEF'S FORUM

- a. The opportunity for the Chiefs of Departments or their designated representatives to update the Board of Fire and Police Commissioners on the department status or issues.

6. ONGOING BUSINESS

- a. Hiring of Probationary Patrol Officer Candidates
 - i. Ongoing background investigations of candidates
 - ii. Preparation for interviews on January 30, 2016 to fill recent unexpected vacancy.
 - iii. Review of IOS entry exam "Integrity" component.
 - iv. Set up meeting with psychologist consultants to obtain further insight into candidate selection criteria.
 - v. Review possibility of IOS collecting financial information on behalf of F&P Commission as part of any future application process
- b. Review of Rules and Regulations

7. NEW BUSINESS

- a. FY-2016/2017 Budget based on commissions actual testing cycle and projected hiring needs with appropriate contingencies
- b. Commission operational needs including a secure workspace for the commission as well as village provided hardware and software consistent with the commission's needs, including a secure place for the commission's records and files.

8. ADJOURNMENT

Note: The Board of Fire and Police Commissioners may enter executive session for the discussion of personnel and legal matters as needed, however all board votes are conducted in open session.